

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING**

April 20, 2012 at 2:00 pm
NJ TRANSIT Headquarters
1 Penn Plaza East
Newark NJ 07105

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the December 15, 2011 Meeting

INFORMATIONAL ITEMS AND REPORTS:

3. Report from Public Media NJ, Inc.
4. Report from the Archives Committee
5. Executive Director's Report

ACTION ITEMS REQUIRING A VOTE:

6. Resolution Approving a Tower Access and License Agreement Between the County of Camden and the New Jersey Public Broadcasting Authority
7. Resolution Authorizing the Termination of the ENPS Agreement with the Associated Press
8. Executive Session (*if necessary*)

OTHER BUSINESS

9. Other Business (*if any*)
10. Public Comments
11. Adjournment